



CITY OF KETCHUM, IDAHO

CITY COUNCIL MEETING

Monday, February 06, 2023, 4:00 PM
191 5th Street West, Ketchum, Idaho 83340

AMENDED AGENDA

PUBLIC PARTICIPATION INFORMATION

Public information on this meeting is posted outside City Hall.

We welcome you to watch Council Meetings via live stream.

You will find this option on our website at www.ketchumidaho.org/meetings.

If you would like to comment on a public hearing agenda item, please select the best option for your participation:

1. Join us via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/83320205221>
Webinar ID: 833 2020 5221
2. Address the Council in person at City Hall.
3. Submit your comments in writing at participate@ketchumidaho.org (*by noon the day of the meeting*).

This agenda is subject to revisions. All revisions will be underlined.

CALL TO ORDER: By Mayor Neil Bradshaw

ROLL CALL: Pursuant to Idaho Code Section 74-204(4), all agenda items are action items, and a vote may be taken on these items.

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

1. Public comments submitted

CONSENT AGENDA:

City Council is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately.

2. Recommendation to approve minutes of January 17, 2023 – City Clerk Trent Donat
3. Authorization and approval of the payroll register – Treasurer Shellie Gallagher
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher
5. Recommendation to approve Memorandums of Understanding with Idaho Resort Cities – City Administrator Jade Riley

6. Recommendation to approve Memorandum of Understanding with Wood River Farmers Market Association – Public Affairs & Administrative Services Manager Lisa Enourato
7. Recommendation to approve Task Order No. 15 (Purchase Order 23056) with HDR Engineering to produce a preliminary engineering report for upgrading the biosolids handling facilities at the City of Ketchum and Sun Valley Water & Sewer District Wastewater Treatment Plant – Wastewater Division Supervisor Mick Mummert
8. Presentation of Ketchum Arts Commission selection of Crosswalk Art – Events Manager & Administrative Liaison Eryn Alvey
9. Recommendation to approve Deed Restricted Rental Agreement – Housing Director Carissa Connelly
10. Recommendation to approve adoption of Blaine County Housing Authority’s Community Housing Guidelines – Housing Director Carissa Connelly
11. Recommendation to approve Purchase Order #23055 for agreement with Locality Media – Fire Chief Bill McLaughlin
12. Recommendation to defease 2014 wastewater bonds – City Administrator Jade Riley

PUBLIC HEARING:

13. Atkinson Park Public Tennis/Pickleball Courts – Discussion of shared use for tennis and pickleball – Mayor Neil Bradshaw
14. Recommendation to hold second reading of Ordinance #1244 amending Ordinance #1166, which provides for a Local Option Tax (LOT) May election – City Administrator Jade Riley

NEW BUSINESS:

15. Housing Update – Housing Director Carissa Connelly
16. Postal Service Discussion – Mayor Neil Bradshaw

EXECUTIVE SESSION:

17. Pursuant to Idaho Code 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

ADJOURNMENT: